

August 24, 2023

AGENDA ITEM SUMMARY

Urban Renewal Authority



STAFF

Clay Frickey, Redevelopment Program Manager

SUBJECT

Resolution No. 125 Accepting the Appointment of a Commissioner to the Authority.

EXECUTIVE SUMMARY

The purpose of this item is to accept the appointment of a Commissioner representing the special districts to the Authority Board. In January 2023, Joe Wise resigned his position on the Poudre River Library District Board of Trustees. This resignation created a vacancy on the Authority Board representing the special districts levying a mill levy within the boundaries of the urban renewal authority area. On January 30, 2023, the special districts appointed Fred Colby from the Poudre River Library District Board of Trustees to the Authority Board.

STAFF RECOMMENDATION

Staff recommend adoption of the resolution.

BACKGROUND / DISCUSSION

In January 2023, Joe Wise resigned his position on the Poudre River Library District Board of Trustees. This resignation created a vacancy on the Authority Board representing the special districts levying a mill levy within the boundaries of the urban renewal authority area. On January 30, 2023, the special districts appointed Fred Colby from the Poudre River Library District Board of Trustees to the Authority Board. This resolution would accept Fred Colby's appointment to the Authority Board.

ATTACHMENTS

1. Resolution for Consideration
2. Representation Memo